

June 23, 2008

Monday

9:00 AM - 9:30 AM	Approval of Resolution No. 2274 - Emergency Declaration
9:30 AM - 10:00 AM	Open Proposals for Financing of Kurtz Lane Property
10:00 AM - 10:30 AM	Discussion and decision of phone lines for Courthouse/security
10:30 AM - 11:30 AM	Administrative: Minute Approval for February, May 6th, May 27th and June 10th; Approval of MCH Block Grant Funding Application for Public Health; Approval of the letter for use of Radio Frequency; Airport Lease Approval for Site #466
11:30 AM - 12:00 PM	Discussion and possible decision on appointment of Applicant to Painted Rocks Fire District
2:00 PM - 2:30 PM	Public Hearing: Establishment of Fees for I.T. Department (Remote Access Authorization)
2:30 PM - 3:00 PM	Update from I.T. for State Advisory Board
3:00 PM - 4:30 PM	Discussion and decision for 2008-09 MACo Insurance review agent job description; Workers Compensation review and claims review (Fred Thomas)

June 24, 2008

Tuesday

8:30 AM - 9:00 AM	Discussion and decision on details of Planning Director position
9:00 AM - 9:30 AM	Public Meeting: Mountain View Orchards Block 3, Lot 12 Cash in Lieu of Parkland Dedication
9:30 AM - 10:30 AM	Discussion and decision on negotiations of compensation for providing a detour on Kootenai Creek prior to the bridge replacement
11:00 AM - 12:00 PM	Road & Bridge Department Update with David Ohnstad & Award of Kootenai Creek Bridge Bid
2:00 PM - 2:30 PM	Approval of Peer Counseling Additional Funds for WIC & Farmers Market Contract
7:00 PM - 9:00 PM	Planning Board/County Commissioners - Hamilton CPC Meeting in Commissioners Meeting Room

June 25, 2008

Wednesday

8:30 AM - 11:30 AM	Commissioner Driscoll to Housing meeting at Bedford Building
8:30 AM - 9:30 AM	Subdivision Exemption Review - Planning and Clerk & Recorder - Cain; Holmes; Lotan; Burrows; Farmers State Bank; Gilbride; Misevic & Stevensville Township and Lueders
9:30 AM - 10:30 AM	Discussion and possible appointment of Board Members for Grantsdale Cemetery Trustees; Salary Compensation Board; Right to Farm and Ranch Board; Impact Fee Advisory Board and the RCEDA
10:30 AM - 12:00 PM	MDOT Shane Stack to discuss the speed limit issue at Eastside Highway and Quast Lane in Corvallis and also Traffic impact to the Eastside Highway from residential development on Eight Mile Creek Road; Possible sources of funding and ESH improvements

June 25, 2008 Continued

Wednesday

1:00 PM - 5:00 PM Commissioner Chilcott to MACo Board of Directors and JPA meetings in Helena

2:30 PM - 3:00 PM Award of financing for Kurtz Lane Property

June 26, 2008

Thursday

All Day Commissioner Chilcott to attend MACo Board of Directors and JPA meetings in Helena

9:00 AM - 12:00 PM Public Hearing for Bella Sera Minor Subdivision plus one variance (Riddell) Continued from June 17th - CANCELLED

9:30 AM - 10:30 AM Commissioner Driscoll to Transportation Committee meeting

1:30 PM - 2:00 PM Discussion and decision on Indigent Burial with Daly Leach Funeral Home for Kellie Snell

2:00 PM - 3:00 PM Presentation on Waste Water Treatment with Norweco

3:00 PM - 4:00 PM Public Hearing: Petition to abandon Front Street from Lot 5 A to Lot 10 - Corvallis

June 27, 2008

Friday

9:00 AM - 10:00 AM Right to Farm and Ranch to discuss zoning provisions with Commissioners

10:00 AM - 11:00 AM Discussion with Planning Board subcommittee on how to recommend adequate mitigation for the loss of farmland

11:00 AM - 11:30 AM Signatures on Final Report and Final Pay Request for Weather System at airport

11:30 AM - 12:00 PM Discussion/signature of letter RE: land owner outreach for county wide zoning